

DRAFT AGENDA
ARRL EXECUTIVE COMMITTEE MEETING
8:30 AM EDT March 21, 2015 – Dulles, VA

1. Consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer and Secretary's report
4. FCC/Regulatory items
 - 4.1. Action items
 - 4.1.1. Continuation of Evaluation of Strategies to Improve the FCC Amateur Radio Enforcement Program
 - 4.1.2. ET Docket 15-26, Vehicular Radars in the 76-81 GHz band
 - 4.1.3. RM-11715; Mimoso Networks, Inc. Petition for Rule Making, proposing Part 90 Mobile allocation in the 10.000-10.500 GHz band; impact on Amateur secondary allocation; discussion of Capitol Hill advocacy efforts of Mimoso and report on ARRL countermeasures
 - 4.1.4. FCC Staff changes
 - 4.1.5. MITRE Corporation HF experimental license WH2XCI, FCC File No. 0162-EX-PL-2014, granted October 1, 2014 (Discussion of interaction to date with MITRE and FCC re inevitable interference in multiple HF bands; determination of strategy re HF Experimentals and STAs going forward).
 - 4.2. Status update/reporting items and/or FCC submissions since January 2015 Board Meeting
 - 4.2.1. RM-11708; ARRL Petition for Rule Making to delete restrictions on symbol rates for data communications and to establish a 2.8 kilohertz maximum occupied bandwidth for data emissions below 29.7 MHz (Updated status report on FCC planned adjudication of Petition).
 - 4.2.2. ET Docket 13-49; Revision of Part 15 of the Commission's Rules to permit unlicensed National Information Infrastructure (U-NII) Devices in the 5 GHz Band. (Comments filed May 28, 2013 re rules governing Part 15 devices and Wi-Fi in the 5850-5925 MHz band; update on status of proceeding).
 - 4.2.3. RF Lighting Device Complaints to FCC (Status of efforts to cause FCC enforcement of overpower RF lighting ballast devices)

4.2.4. Pave Paws Radar and Amateur Interaction, 70 cm.

4.2.5. ARRL Petition for Rule Making to Amend Parts 2 and 97 to Create a New MF Allocation for the Amateur Service at 472-479 kHz. (Status of 472-479 kHz Petition filed November 29, 2012); **and** ET Docket 12-338, Amendment of Parts 1, 2, 15, 74, 78, 87, 90 & 97 of the Commission's Rules Regarding Implementation of the Final Acts of the World Radiocommunication Conference (Geneva 2007), Other Allocation Issues, and Related Rule Updates; (135.7-137.8 kHz allocation and 1900-2000 kHz primary allocation).

4.2.6. ET Docket No. 13-44, Amendment of Parts 0, 1, 2, and 15 of the Commission's Rules regarding Authorization of Radiofrequency Equipment; amendment of Part 68 regarding Approval of Terminal Equipment by Telecommunications Certification Bodies (Proceeding terminated by FCC Report and Order December 30, 2014; no reconsideration filed).

4.3. Open items with no FCC action since January 2015 Board Meeting

4.3.1. RM-11731; AT&T Mobility Spectrum LLC et al. Proposed Modification of FCC Part 27 Wireless Communications Services at 2305-2320 MHz and 2345-2360 MHz (Comments filed September 22, 2014).

4.3.2. IB Docket 04-286, Recommendations Approved by the Advisory Committee for the 2015 World Radiocommunication Conference (ARRL Comments filed August 28, 2014).

4.3.3. WT Dockets 03-187 and 08-61; Effects of Communications Towers on Migratory Birds (No action since March, 2012 FCC report).

4.3.4. ET Docket 14-99, Model City for Demonstrating and Evaluating Advanced Sharing Technologies (ARRL Comments Filed August 29, 2014).

4.3.5. ET Docket 13-84; Reexamination of RF exposure regulations. (FCC proposal to subject the Amateur Service to a "general exemption" table for conducting a routine environmental review of a proposed new or modified station configuration; exemption criteria as the preemptive standard as against more stringent state or local criteria. ARRL Comments filed 9/3/2013 and Ex Parte to WTB made on 5/13/2014).

4.3.6. ET Docket 13-101; Receiver Performance Standards; Technological Advisory Council White Paper (ARRL Comments filed July 22, 2013).

4.3.7. WP Docket 08-63, ReconRobotics, Inc. Video and Audio Surveillance System at 430-450 MHz.

4.3.8. FEMA proposal for Modification of FCC Rules for licensing of FEMA stations and use of Special Call Signs Denoting FEMA (akin to Milrec or Club Station Licensing).

4.3.9. General Docket 14-25; Public Comment on FCC Report on Process Reform (Comments in response to Public Notice filed March 31, 2014)

5. Local antenna/RFI cases

5.1. Myles Landstein, N2EHG v. Town of LaGrangeville, NY. (Status Report)

5.2. Jeff Hullquist, W6BYS, vs. City of Napa, CA (California Environmental Quality Act analysis of 55-foot antenna and aesthetic impact; cost prohibitions on Amateur antenna in historic zone).

6. Other legal matters (None known at present)

7. Legislative matters

7.1 Status of Congressional advocacy of H.R. 1301, the “Amateur Radio Parity Act of 2015” (CC&R Legislation; report on advocacy efforts to date in House and efforts to obtain Senate companion bill; consideration of strategies for 114th Congress).

7.2. State legislation re tower lighting and painting (“crop-duster” statutes in Western States; advocacy strategy determination).

8. International matters

8.1. Voting on IARU Proposal for the admission of member-society from Burundi

9. Organizational matters

9.1. Plan for review of Standing Orders

9.2. ARRL/Red Cross MOU renewal

9.3. Periodic review and implementation of National Broadband Plan Committee report (assigned at Minute 51, January 2012 Board Meeting)

10. Review of pending action items including work in progress by committees

10.1 Status report on strategic planning

11. Approval of conventions

12. Affiliation of clubs

13. Recognition of new Life Members

14. Other business and adjournment